



## Board of Directors - Meeting Notice

Date: August 19, 2010

Time: 7:30 – 9:00 am

**Location:** St. Mary's Hall

221 Frederick Street

Belleville, WI 53508

### AGENDA:

		LEAD	ACTIVITY	DESIRED RESULT
7:30 am	<b>Call to Order</b>	Sanders	Decision	Ability to Proceed
	Introduction to Consent Agenda/Board Member Guide: <ul style="list-style-type: none"> <li>• Set the meeting agenda</li> <li>• Distribute materials in advance</li> <li>• Read materials in advance</li> <li>• Introduce the consent agenda at the meeting</li> <li>• Remove (if requested) an item from the consent agenda</li> <li>• Approve the consent agenda</li> </ul>	Sanders	Informational	Understanding
	<b>Approve Consent Agenda as follows:</b>	Sanders	Decision	Ability to Proceed
	<ol style="list-style-type: none"> <li>1. July 15, 2010 Board Minutes</li> <li>2. July 2010 Financial Report</li> <li>3. Information: Calendar of Meetings</li> <li>4. Executive Director's Report</li> </ol>		<ol style="list-style-type: none"> <li>5. Business FONDUE/Showcase of Opportunity Information</li> <li>6. 2010-2011 GCL Class Roster &amp; Budget</li> </ol>	
7:35 am	<b>2010 Workplan Review/Revision</b>	Schramke	Decision	Ability to Proceed
7:45 am	<b>Budget Process – 2011</b>	Schramke	Informational	Understanding
7:50 am	<b>World Dairy Expo Plan</b>	Schramke	Information/ Decision	Ability to Proceed
7:55 am	<b>Belleville's West Side &amp; Central Corridor Developments–Community Update</b>	Jansen	Informational	Understanding
8:15 am	<b>Community Roundtable / Partner Reports / Board Member Business for the Good of the Order</b>	All	Informational	Understanding
8:40 am	<b>Strategic Discussion:</b> <b>*State of the Economy Report (attached)</b> Questions to consider: Are there projects, initiatives or actions that should pursue as a result of these comments?			
9:00 am	<b>Adjourn</b>  <b>Next Meeting - September 16, 2010</b> <b>Colony Brands, Inc.</b> <b>1112 7<sup>th</sup> Avenue</b> <b>Monroe, WI 53566</b>	Sanders	Decision	Ability to proceed

*good business country!*  
Green County Development Corporation

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*The Green County Development Corporation's is to provide leadership in securing the economic health and success of Green County communities and businesses.*